

**CITY OF MENASHA**  
**Plan Commission**  
**Council Chambers, City Hall – 140 Main Street**  
**March 22, 2016**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order at 3:32 PM by Mayor Merkes.

**B. ROLL CALL/EXCUSED ABSENCES**

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, DPW Radtke, Ald. Benner, Commissioners DeCoster, Cruickshank and Sturm.

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Schmidt.

OTHERS PRESENT: CDD Keil, AP Englebert, Brian Adesso (Menasha Joint School District).

**C. MINUTES TO APPROVE**

1. **Minutes of the March 8, 2016 Plan Commission Meeting**

Motion by Ald. Benner, seconded by Comm. Sturm to approve the March 8, 2016 Plan Commission meeting minutes. The motion carried.

**D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA**

1. No one spoke.

**E. CORRESPONDENCE**

1. None.

**F. DISCUSSION**

1. None.

**G. ACTION ITEMS**

1. **Consideration of Calder Stadium Government Use Zoning and Signage Concepts**

AP Englebert and Brian Adesso introduced the preliminary proposal for the Calder Stadium renovation. The current zoning classification for the property, R-1 Single Family Residential, does not anticipate the signage needs for an athletic complex. Staff proposed that the zoning classification be change to GU – Government Use at some point in the future. Commissioners discussed the following:

- Ramifications of a rezoning to Government Use for the property
- Criteria for signage at the stadium
- Design of the proposed signage and the design of features for the DOT Racine Road reconstruction project
- The status of the Calder Stadium renovation project and fundraising
- Private covenants governing the site and its uses

Motion by Comm. Sturm, seconded by Ald. Benner, to direct staff to work with the Menasha Joint School District to develop standards for review in regards to the Government Use District with the following findings:

- That the design of the renovated stadium be harmonious throughout
- That the Menasha Blue Jay logo be the predominant theme

The motion carried.

## **H. ADJOURNMENT**

Motion by DPW Radtke, seconded by Comm. DeCoster to adjourn at 4:43 PM. The motion carried.

*Minutes respectfully submitted by AP Englebert.*